

SOUTHERN CALIFORNIA



**ASSOCIATION of
GOVERNMENTS**

Main Office

818 West Seventh Street

12th Floor

Los Angeles, California

90017-3435

t (213) 236-1800

f (213) 236-1825

www.scag.ca.gov

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Gary Ovitt, San Bernardino County

First Vice President

Richard Dixon, Lake Forest

Second Vice President

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Ronald O. Loveridge, Riverside

**Community, Economic and
Human Development**

Jon Edney, El Centro

Energy and Environment

Debbie Cook, Huntington Beach

Transportation and Communications

Alan D. Wapner, Ontario

NO. 496 MEETING OF THE

REGIONAL COUNCIL

PLEASE NOTE DATE & TIME CHANGE

**Thursday, April 3, 2008
12:15 p.m. – 1:15 p.m.**

**SCAG Offices
818 West 7th Street, 12th Floor
San Bernardino Conference Room A & B
Los Angeles, CA 9001
213.236.1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Shelia Stewart at 213.236.1868 or stewart@scag.ca.gov

Agendas and Minutes for the Regional Council are also available at:

www.scag.ca.gov/committees/rc.htm

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.

Southern California Association of Governments Regional Council Roster

April 2008

<i>Hon. Gary Ovitt, President, San Bernardino County</i>	
<i>Hon. Richard Dixon, Lake Forest, 1st Vice President</i>	<i>District 13</i>
<i>Hon. Harry Baldwin, San Gabriel, 2nd Vice President</i>	<i>District 35</i>
<i>Hon. Yvonne B. Burke, Immediate Past President, LA County</i>	

Hon. Jeff Stone, Riverside County	
Hon. Chris Norby, Orange County	
Hon. Victor Carrillo, Imperial Valley	
Hon. Zev Yaroslavsky, LA County	
Hon. Linda Parks, Ventura County	
Hon. Antonio Villariagosa, Los Angeles	At-Large
Hon. Art Brown, Buena Park	OCTA
Hon. Robin Lowe, Hemet	RCTC
Hon. Keith Millhouse, Moorpark	VCTC
Hon. Paul Leon, Ontario	SANBAG
Hon. Andrew Masiel, Pechanga Band of Luiseno Indians	
Hon. Jon Edney, El Centro	District 1
Hon. Greg Pettis, Cathedral City	District 2
Hon. Bonnie Flickinger, Moreno Valley	District 3
Hon. Ron Loveridge, Riverside	District 4
Hon. Ron Roberts, Temecula	District 5
Hon. Lee Ann Garcia, Grand Terrace	District 6
Hon. Larry McCallon, Highland	District 7
Hon. Deborah Robertson	District 8
Hon. Paul Eaton, Montclair	District 9
Hon. Alan Wapner, Ontario	District 10
Hon. Lawrence Dale, Barstow	District 11
Hon. Paul Glabb, Laguna Niguel	District 12
Hon. Leslie Daigle, Newport Beach	District 14
Hon. Lou Bone, Tustin	District 17
Hon. Christine Barnes, La Palma	District 18
Hon. Bob Hernandez, Anaheim	District 19
Hon. Troy Edgar, Los Alamitos	District 20
Hon. Sharon Quirk, Fullerton	District 21
Hon. John Beaman, Brea	District 22
Hon. Larry Nelson, Artesia	District 23
Hon. Gene Daniels, Paramount	District 24
Hon. David Gafin, Downey	District 25
Hon. Isadore Hall, Compton	District 26
Hon. Frank Gurule, Cudahy	District 27
Hon. Judy Dunlap, Inglewood	District 28

Hon. Rae Gabelich, Long Beach	District 29
Hon. Tonia Reyes-Uranga, Long Beach	District 30
Hon. Stan Carroll, La Habra Heights	District 31
Hon. Margaret Clark, Rosemead	District 32
Hon. Keith Hanks, Azusa	District 33
Hon. Barbara Messina, Alhambra	District 34
Hon. Mike Ten, South Pasadena	District 36
Hon. Tom Sykes, Walnut	District 37
Hon. Paula Lantz, Pomona	District 38
Hon. Paul Nowatka, Torrance	District 39
Hon. Jim Aldinger, Manhattan Beach	District 40
Hon. Pam O'Connor, Santa Monica	District 41
Hon. Frank Quintero, Glendale	District 42
Hon. Jim Jeffra, Lancaster	District 43
Hon. Dennis Washburn, Calabasas	District 44
Hon. Toni Young, Port Hueneme,	District 45
Hon. Glen Becerra, Simi Valley	District 46
Hon. Carl Morehouse, San Buenaventura	District 47
Hon. Ed Reyes, Los Angeles	District 48
Hon. Wendy Greuel, Los Angeles	District 49
Hon. Dennis Zine, Los Angeles	District 50
Hon. Tom LaBonge, Los Angeles	District 51
Hon. Jack Weiss, Los Angeles	District 52
Hon. Tony Cardenas, Los Angeles	District 53
Hon. Richard Alarcon, Los Angeles	District 54
Hon. Bernard Parks, Los Angeles	District 55
Hon. Jan Perry, Los Angeles	District 56
Hon. Herb Wesson, Los Angeles	District 57
Hon. Bill Rosendahl, Los Angeles	District 58
Hon. Greig Smith, Los Angeles	District 59
Hon. Eric Garcetti, Los Angeles	District 60
Hon. Jose Huizar, Jr., Los Angeles	District 61
Hon. Janice Hahn, Los Angeles	District 62
Hon. Thomas Buckley, Lake Elsinore	District 63
Hon. Debbie Cook, Huntington Beach	District 64
Hon. Tim Jasper, Apple Valley	District 65

REGIONAL COUNCIL

AGENDA

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1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE

(Hon. Gary Ovitt, President)

- 2.0 PUBLIC COMMENT PERIOD – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a speaker's card to the Executive Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. The Regional Council may consider and act upon any of the items listed on the agenda. Comments will be limited to three minutes. The President may limit the total time for all comments to twenty minutes.

3.0 CONSENT CALENDAR

3.1 Approval Items

- | | | | |
|-------|---|------------|----|
| 3.1.1 | <u>Minutes of March 6, 2008 Meeting</u> | Attachment | 1 |
| 3.1.2 | <u>Authorize the Executive Director of SCAG to Execute an MOU with SANBAG and RCTC for Section 5316/5317 (JARC/New Freedom)</u> | Attachment | 10 |
| 3.1.3 | <u>Resolution #08-496-2 Renewing Bank of the West Line of Credit</u> | Attachment | 12 |

3.2 Receive & File Items

- | | | | |
|-------|--|------------|----|
| 3.2.1 | <u>Amendments, Contracts and Purchase Orders, between \$5,000- \$250,000</u> | Attachment | 18 |
| 3.2.2 | <u>CFO Monthly Report</u> | Attachment | 35 |

4.0 PRESIDENT'S REPORT

- | | | | |
|-----|--|------------|----|
| 4.1 | <u>Committee Appointments</u> | | |
| 4.2 | <u>Request for Payment of Additional Stipend</u> | Attachment | 38 |

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5.0 COMMITTEE REPORTS/ACTION ITEMS

5.1 Nominating Committee Report

Recommended Action: Approve

5.2 Consideration of Proposed Changes to the Regional Council Policy Manual

Attachment 40

Recommended Action: Approve Recommendations

5.3 Administration Committee Report *(Hon. Ron Loveridge, Chair)*

5.3.1 Adjustment to FY 08 General Fund Budget

Attachment 55

Recommended Action: Approve adjustments to the FY 08 General Fund Expenditure Budget.

5.3.2 FY 07-08 OWP Budget Amendment 3

Attachment 57

Recommended Action: Adopt Resolution #08-496-3 approving OWP Amendment 3.

5.3.3 FY 09 Proposed General Fund Budget

Attachment 61

Recommended Action: Approve

5.3.4 Harbor Subdivision Alternative Analysis

Attachment 63

Recommended Action: Authorize the Executive Director or his designee to execute the MOU with L.A. County MTA.

5.3.6 Congestion Pricing Operating Plan for LA County

Attachment 80

Recommended Action: Authorize the Executive Director of SCAG or his designee to execute in substantial form the MOU with Los Angeles County MTA regarding the Congestion Pricing Operating Plan.

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Administration Committee Report – Cont'd

- 5.3.7 Central County Corridor Major Investment Study Attachment 81

Recommended Action: Authorize the Executive Director or his designee to execute the agreement with OCTA regarding the Central County Corridor Major Investment Study.

- 5.3.8 Amendments Greater than \$75,000 (Aggregate Value) Attachment 102

Recommended Action: Approve Contracts: Fregonese Calthorpe Associates; Cambridge Systematics.

- 5.3.9 Regional Council District Evaluations Process and Recommendations (Hon. Larry McCallon, Chair) Attachment 106

Recommended Action: Approve

- 5.4 Community, Economic & Human Development Committee (CEHD) Report
(Hon. Jon Edney, Chair)

- 5.5 Energy & Environment Committee Report (EEC)
(Hon. Debbie Cook, Chair)

- 5.6 Transportation & Communications Committee (TCC)
(Hon. Alan Wapner, Chair)

- 5.7 Membership & Communications Subcommittee
(Hon. Glen Becerra, Chair)

- 6.0 EXECUTIVE DIRECTOR'S REPORT
(Hasan Ikhata)

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7.0 LEGISLATIVE REPORT

7.1 Presentation from Senator (Steinberg) on SB 375

7.2 SCAQMD Air Pollution Fee (SB 1646 Padilla)

Attachment

121

SB 1646 would extend indefinitely the SCAQMD's authority to impose a \$1 fee on vehicle registration renewals to fund clean fuels programs.

Recommended Action: Support

7.3 S.1499 (Senators Boxer and Feinstein)

Attachment

123

Recommended Action: Support

8.0 CLOSED SESSION ITEMS

A closed session will be held only if necessary to report significant developments or to take required actions.

8.1 Conference with Legal Counsel - Existing Litigation (Subdivision (a) of Section §54596.9) City of La Mirada v. SCAG; Superior Court County of Los Angeles – Case No. BS 109 479

8.2 Conference with Legal Counsel – Significant exposure to litigation pursuant to subdivision (b) of Section §54956.9: (Two potential cases)

9.0 INFORMATION ITEMS

10.0 ANNOUNCEMENTS

11.0 FUTURE AGENDA ITEMS

Any committee member desiring to place item on a future agenda may make such a request.

12.0 ADJOURNMENT

The next meeting of the Regional Council will be held on May 8, 2008 in conjunction with the General Assembly at the Ontario Convention Center.